

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
NOVEMBER 28, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: DECEMBER 19, 2016 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
 - ❖ **Visitors will be allowed 5 minutes to address the board**
 - ❖ **Those wishing to speak MUST be recognized by the chair**
1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. MINUTES OF LAST MEETING
 4. VISITORS
 - 1) **DIANE REINHART – ECONOMIC DEVELOPEMENT**
 5. AUTHORIZE PAYING THE BILLS
 - a) **AUTHORIZE BILLS TO BE PAID**
 - b) **GENERAL FUND**
 - c) **WATER FUND**
 - d) **SEWER FUND**
 6. TREASURER’S REPORT
 - a) **REPORT**
 7. BUDGET OFFICER’S REPORT
 - A) **REPORT**
 8. ENGINEER’S REPORT
 - a) **NEW WELL**
 - b) **REGIONAL WATER SYSTEM**
 - c) **BGM-16-008- MOTOR FUEL TAX**
 9. SUPERINTENDENT’S REPORT
 - a) **MAINTENANCE REPORT**
 10. OLD BUSINESS
 - A) **GRANT WRITER REPORT STATUS- COST AND FOLLOW UP?**
 - B) **NANCY WATERS’ WATER CONNECTION**
 11. NEW BUSINESS
 - A. **COMMUNITY INTEREST IN THE VILLAGE POLICE DEPARTMENT (LETTER FROM RESIDENT)**
 - B. **NEW POLICY FOR NEW WATER SERVICE APPLICATION AND DEPOSIT**
 - C. **AUDITOR’S CONTRACT FOR AUDIT**
 12. PERSONNEL COMMITTEE
 13. STREET’S AND ALLEY’S COMMITTEE REPORT
 14. FINANCE COMMITTEE REPORT
 - a) **TRANSFER MONEY FROM SEWER FUND TO WATER FUND – INCORRECT ACCOUNTING IN LOCIS**
 - b) **WRITE OFF SMALL BALANCES (>\$5.00) FROM ACCOUNTS RECEIVABLE IN LOCIS**
 15. ORDINANCE COMMITTEE REPORT
 16. WATER & SEWER COMMITTEE
 17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 18. ATTORNEY
 - A. **EXTENDED ANNEXATION FOR MUELLER**
 19. CLOSED SESSION
 20. RETURN TO OPEN SESSION
 21. ADJOURN